Working Meeting of the
Stakeholder Relations Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, September 9, 2015 – 1:00 p.m. to 2:30 p.m.
UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members	Justin Allen, Committee Chair	Michael Romero
	Dannie R. McConkie (excused)	Troy Walker

Agenda

1.	**Safety First Minute**	Dave Goeres
2.	**Action Items**	
	a. Approve May 13, 2015 Meeting Report	Justin Allen
3.	**Information Items**	
	a. Local-Option Update	Dave Kallas
	b. Service Scenario Outreach Update	Andrea Packer/Matt Sibul
	c. Social Media Report	Lynze Lenio
	d. Green Bike Placement Expansion	Jennifer McGrath
	e. Liaison, Conference & External Committee Reports	Justin Allen/Jerry Benson
	f. Other Business	Justin Allen
4.	**Closed Session**	
5.	**Action Taken Regarding Matters Discussed in Closed Session**	Justin Allen
6.	**Input for October Committee Meeting Agenda**	Justin Allen
7.	**Other Business**	Justin Allen
8.	**Adjourn**	